

AN ORDINANCE **99599**

AUTHORIZING THE ACCEPTANCE OF \$899,073.00 FROM THE TEXAS DEPARTMENT OF HEALTH (TDH) TO RENEW THE TITLE V MATERNAL & CHILD HEALTH PROGRAM (\$261,633.00) AND THE ONGOING TITLE V FAMILY PLANNING PROGRAM (\$637,440.00) OF THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD SEPTEMBER 1, 2004 THROUGH AUGUST 31, 2005; AUTHORIZING THE EXECUTION OF A CONTRACT CHANGE WITH TDH; ADOPTING THE PROGRAM BUDGETS; APPROVING THE PERSONNEL COMPLEMENTS; AND AUTHORIZING PAYMENTS FOR CONTRACTUAL SERVICES.

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WHEREAS, the Texas Department of Health (TDH) provides annual financial assistance to the San Antonio Metropolitan Health District (SAMHD) to supplement the delivery of comprehensive public health services to protect the health of all residents within the jurisdiction of the SAMHD; and

WHEREAS, these services include maternal and child health examinations and family planning services for individuals who do not qualify for Medicaid but are eligible under Title V; and

WHEREAS, Ordinance 99544, passed and approved on August 12, 2004, authorized the execution of Contract 7460020708A 2005 between the City of San Antonio and TDH covering operation of the Public Health State Support Project 2004/2005 of the SAMHD; and

WHEREAS, TDH has now offered \$261,633.00 to renew support for the ongoing Title V Maternal and Child Health Program of the SAMHD through Contract Change Notice No. 01, Attachment No. 02, to the above contract for the period September 1, 2004 through August 31, 2005; and

WHEREAS, TDH has also offered \$637,440.00 in support through Contract Change Notice No. 01, Attachment No. 03 to the above contract, to renew the ongoing Title V Family Planning Program to the SAMHD for the period September 1, 2004 through August 31, 2005; and

WHEREAS, the balance of the funds required for these programs will come from a cash transfer of program funds from the current year and patient co-payments; and

WHEREAS, it is now necessary to authorize the acceptance of the annual financial assistance from TDH, approve the execution of the contract change notice, adopt the program budgets, approve the personnel complements, and authorize payments for contractual services; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Manager, or her designee, is authorized to accept \$899,073.00 from TDH, providing up to \$261,633.00 to renew support for the ongoing Title V Maternal and Child Health Program of the SAMHD and up to \$637,440.00 to renew the ongoing Title V Family Planning Program

of the SAMHD for the period September 1, 2004 through August 31, 2005. The City Manager, or her designee, is hereby authorized to execute Contract Change Notice No. 01, Attachment No. 02 and Attachment No. 03 to Grant Contract 7460020708A 2005. A copy of Contract Change Notice No. 01 is set out in Attachment II and incorporated herein for all purposes.

SECTION 2. Fund No. 26-016067 entitled "Title V Project 2004-2005" has been previously designated for use in accounting for the fiscal transactions of this project.

SECTION 3. The sum of \$966,573.00 is hereby appropriated in the above-designated fund. Approval is given for the balance contained in Fund No. 26-016064 entitled "Title V Project 2003-2004", when ascertained, to be transferred to Fund No. 26-016067 entitled "Title V Program 2004-2005". Sources of funds for the Project are as follows:

Source	Amount
TDH Attachment #02	\$261,633.00
Title V MCH Patient Co-pay	\$7,500.00
Transfer from 26-016064	\$50,000.00
TDH Attachment #03	\$637,440.00
Title V FP Patient Co-pay	\$10,000.00
Total	<hr/> \$966,573.00

The budget set out in Attachment I is hereby approved and adopted for entry on the City books.

SECTION 4. Payments in an aggregate amount not to exceed \$55,000.00 are hereby authorized to be paid for professional contract sonogram services for the period September 1, 2004 through August 31, 2005. These payments will be made from Fund No. 26-016067, Activity 36-06-30, Index Code 644591, Fees to Professional Contractors, Object Code 02-160, on a fee-for-service basis.

SECTION 5. Payments in an aggregate amount not to exceed \$25,000.00 are hereby authorized to be paid for professional services of various contract dentists for the period September 1, 2004 through August 31, 2005. These payments will be made from Fund No. 26-016067, Activity 36-06-30, Index Code 644617, Fees to Other Contractors, Object Code 02-163, on a fee-for-service basis.

SECTION 6. Payments in an aggregate amount not to exceed \$55,000.00 are hereby authorized to be paid for professional services of various contract Physicians (MD), Nurse Practitioners (NP), Physician Assistants (PA), Registered Nurses (RN), and Licensed Vocational Nurses (LVN) for the period September 1, 2004 through August 31, 2005. These payments will be made from Fund No. 26-016067, Activity 36-06-29, Index Code 647198, Fees to Professional Contractors, Object Code 02-160, on a fee-for-service basis.

SECTION 7. The thirty-eight (38) personnel positions set out in Attachment I are hereby authorized for the activities thereon.

SECTION 8. Co-payments obtained from patients receiving services through the Title V Maternal & Child Health Program, Activity 36-06-30, will be deposited in Fund No. 26-016067, Revenue Index Code 086843.

SECTION 9. Co-payments obtained from patients receiving services through the Title V Family Planning Program, Activity 36-06-29, will be deposited in Fund No. 26-016067, Revenue Index Code 086868.

SECTION 10. The Director of Finance, may, subject to concurrence by the City Manager or the City Manager's designee, correct allocation to specific index codes and fund numbers as necessary to carry out the purpose of this ordinance.

SECTION 11. Should the contract be in an amount other than that budgeted for, or should the contract contain terms and conditions different than those currently existing, acceptance of the contract, budget and corresponding personnel complement will be subject to subsequent City Council ordinance.

SECTION 12. If an agreement, as first reviewed and approved by the City Attorney, is not signed by both parties within sixty (60) days from the effective date of this ordinance, it becomes null and void, and any further signed documents must be considered by the City Council.

SECTION 13. This ordinance shall be effective on and after August 29, 2004.

PASSED AND APPROVED this 19th day of August, 2004.



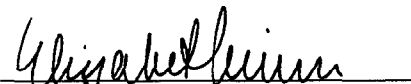
M A Y O R

EDWARD D. GARZA

ATTEST:


City Clerk

APPROVED AS TO FORM:


City Attorney